

**MINUTES OF A SPECIAL VILLAGE BOARD MEETING
OSWEGO VILLAGE PRESIDENT AND BOARD OF TRUSTEES
OSWEGO VILLAGE HALL
100 PARKERS MILL, OSWEGO, ILLINOIS
August 9, 2022**

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Troy Parlier called the meeting to order at 7:03 p.m. and led the Pledge of Allegiance to the Flag of the United States of America.

ROLL CALL

Board Members Physically Present: President Troy Parlier; Trustees Tom Guist, Kit Kuhrt, James Marter II, Terry Olson, Jennifer Jones Sinnott, and Brian Thomas.

Staff Physically Present: Dan Di Santo, Village Administrator; Christina Burns, Asst. Village Administrator; Andrea Lamberg, Finance Director; Tina Touchette, Village Clerk; Jeff Burgner, Police Chief; Rod Zenner, Community Development Services Director; Jennifer Hughes, Public Works Director; Bridget Bittman, Community Engagement Manager- Marketing; Kevin Leighty, Economic Development Director; Joe Renzetti, IT/GIS Director; Corey Incandela, Administrative Intern; and Karl Ottosen, Village Attorney.

RECOGNITIONS/APPOINTMENTS

E.1 Employee Service Awards

a. Chad Dickey- 25 Years of Service (Police Department)

Chad did not attend the meeting. President Parlier thanked him for his years of service.

E.2 a. Retirement - Deputy Chief of Police, Bradford A. Delphey

Chief Burgner briefly spoke about his history with the Police Department; Brad's wife and sons were in attendance; his mom could not make it due to an illness; Chief thanked him for his service and friendship. President Parlier stated it's a huge loss for us. President Parlier read the Proclamation and presented a copy to Brad. Brad shook the hands of the Board members; pictures were taken.

Brad addressed the Board and those in attendance at the meeting. He thanked Chief Burgner, D.C. Norwood, his mom and dad, his brother, his wife and sons, the current and previous Village Boards, the Officers, law enforcement, and the other Village departments and government entities he has worked with. He made lifelong friendships and he tried to do his job servicing the community. He leaves here feeling blessed.

PUBLIC FORUM

Public Forum was opened at 7:21 p.m. There was no one who requested to speak. The public forum was closed at 7:21 p.m.

STAFF REPORTS

There were no staff reports.

CONSENT AGENDA

H.1 July 19, 2022 Committee of the Whole Minutes

H.2 July 19, 2022 Regular Village Board Minutes

H.3 July 19, 2022 Closed Session Minutes, Approve and Release

H.4 Resolution Agreeing to Conditions of a Permit from the Illinois Department of Transportation to Perform Traffic Signal Improvements on US 34 in Kendall County.

- H.5 Resolution Authorizing an Intergovernmental Agreement to Provide School Resource Officer and Other Supplemental Services to Oswego High School and Oswego East High School.
- H.6 Resolution to Revoke Tobacco License # LIC-000033-2022 Issued to ATV FAM LLC DBA: Tobacco Plus More Located at 8 E. Merchants Drive.
- H.7 Resolution Authorizing the Execution of a Contract with Performance Construction & Engineering LLC., for Construction of the Collins Rd. Watermain in an Amount Not to Exceed \$3,437,315.
- H.8 Resolution Authorizing the Execution of a Professional Services Agreement with HR Green for the Collins Rd. Watermain Construction Observation in an Amount Not to Exceed \$202,529.00.
- H.9 Resolution Authorizing the Hilltop Gardeners Club to Proceed with the Washington & Van Buren Street Pollinator Conservation Project.
- H.10 Resolution Authorizing the Approval of a Contract with Patriot Pavement Maintenance Inc., for the Sealcoating of Various Paths in the Amount of \$79,671.00.
- H.11 Lacey's Place
 - a) Ordinance Amending Title 3 Chapter 7 and Tile 3 Chapter 31; Increase Class "A-3" Liquor and Video Gaming License for Cool Cash Inc. d.b.a. Lacey's Place Located at 6 E. Merchants Drive; New Ownership.
 - b) Ordinance Amending Title 3 Chapter 7 and Tile 3 Chapter 31; Decrease Class "A-3" Liquor and Video Gaming License for Cool Cash Inc. d.b.a. Lacey's Place Located at 6 E. Merchants Drive.
- H.12 Ordinance Amending Title 3 Chapter 7 to Decrease a Class "B-1" Liquor License for 7-Eleven, Inc d.b.a. 7- Eleven #38672H Located at 244 E. Washington Street.

A motion was made by Trustee Jones Sinnott and seconded by Trustee Marter II to approve the Consent Agenda; Approving the July 19, 2022 Committee of the Whole Minutes; Approving the July 19, 2022 Regular Village Board Minutes; Approving and Releasing the July 19, 2022 Closed Minutes and Approving the following ordinances and resolutions:

- Ordinance No. 22-46;** Ordinance Amending Title 3 Chapter 7 and Tile 3 Chapter 31; Increase Class "A-3" Liquor and Video Gaming License for Cool Cash Inc. d.b.a. Lacey's Place Located at 6 E. Merchants Drive; New Ownership.
- Ordinance No. 22-47;** Ordinance Amending Title 3 Chapter 7 and Tile 3 Chapter 31; Decrease Class "A-3" Liquor and Video Gaming License for Cool Cash Inc. d.b.a. Lacey's Place Located at 6 E. Merchants Drive.
- Ordinance No. 22-48;** Ordinance Amending Title 3 Chapter 7 to Decrease a Class "B-1" Liquor License for 7-Eleven, Inc d.b.a. 7- Eleven #38672H Located at 244 E. Washington Street.
- Resolution No. 22-R-69;** Resolution Agreeing to Conditions of a Permit from the Illinois Department of Transportation to Perform Traffic Signal Improvements on US 34 in Kendall County.
- Resolution No. 22-R-70;** Resolution Authorizing an Intergovernmental Agreement to Provide School Resource Officer and Other Supplemental Services to Oswego High School and Oswego East High School.
- Resolution No. 22-R-71;** Resolution to Revoke Tobacco License # LIC-000033-2022 Issued to ATV FAM LLC DBA: Tobacco Plus More Located at 8 E. Merchants Drive.
- Resolution No. 22-R-72;** Resolution Authorizing the Execution of a Contract with Performance Construction & Engineering LLC., for Construction of the Collins Rd. Watermain in an Amount Not to Exceed \$3,437,315.
- Resolution No. 22-R-73;** Resolution Authorizing the Execution of a Professional Services Agreement with HR Green for the Collins Rd. Watermain Construction Observation in an Amount Not to Exceed \$202,529.00.
- Resolution No. 22-R-74;** Resolution Authorizing the Hilltop Gardeners Club to Proceed with the Washington & Van Buren Street Pollinator Conservation Project.
- Resolution No. 22-R-75;** Resolution Authorizing the Approval of a Contract with Patriot Pavement Maintenance Inc., for the Sealcoating of Various Paths in the Amount of \$79,671.00.

Aye: Tom Guist Kit Kuhrt
James Marter II Terry Olson
Jennifer Jones Sinnott Brian Thomas

Nay: None

The motion was declared carried by an omnibus roll call vote with six (6) aye votes and zero (0) nay votes.

BILL LIST

I.1 Approve Bill List Dated August 9, 2022, in the Amount of \$2,000,466.84.

A motion was made by Trustee Thomas and seconded by Trustee Jones Sinnott to approve the Bill List Dated August 9, 2022, in the Amount of \$2,000,466.84.

Aye: Tom Guist Kit Kuhrt
James Marter II Terry Olson
Jennifer Jones Sinnott Brian Thomas

Nay: None

The motion was declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes.

OLD BUSINESS

No old business.

NEW BUSINESS

K.1 Ordinance Amending Title 3 Chapter 7; Increase Class "R" Liquor License for LBJMC-RV, LLC d.b.a. Fox Bluff RV Resort located at 8045 Van Emmon Road, Yorkville, IL.
Ordinance No. 22-49

A motion was made by Trustee Guist and seconded by Trustee Marter II to Approve an Ordinance Amending Title 3 Chapter 7; Increase Class "R" Liquor License for LBJMC-RV, LLC d.b.a. Fox Bluff RV Resort located at 8045 Van Emmon Road, Yorkville, IL.

Aye: Tom Guist Kit Kuhrt
James Marter II Terry Olson
Jennifer Jones Sinnott Brian Thomas

Nay: None

The motion was declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes.

K.2 1100 U.S. Highway 34

a) Public Hearing for the Annexation of 1100 U.S. Highway 34.

The public hearing was opened at 7:26 pm.

Director Zenner addressed the Board regarding the annexation of 1100 U.S. Highway 34. The property contains three commercial buildings; one houses an animal care hospital, and the other two buildings are Aurora Sign company. The property owner, Aurora Sign Company, is looking to relocate to a larger facility and to sell the property for a future commercial user. The property is currently unincorporated and not contiguous to the Village of Oswego. The petitioner is requesting annexation to the Village of Oswego and rezoning to B-3 Commercial Service and Wholesale District to allow for future commercial use of the property. The animal hospital will remain with a future commercial user for the Aurora Sign buildings. There are no plans for redevelopment. No special use

permit will be required for the animal clinic. The Planning & Zoning Commission approved the annexation (5-0).

There was no one who requested to speak. The public hearing was closed at 7:27 pm.

b) Ordinance Authorizing Entering Into an Annexation Agreement With EBB Holdings, LLC for 1100 U.S. Highway 34. **Ordinance No. 22-50**

A motion was made by Trustee Olson and seconded by Trustee Jones Sinnott to Approve an Ordinance Authorizing Entering Into an Annexation Agreement With EBB Holdings, LLC for 1100 U.S. Highway 34.

Aye: Tom Guist
James Marter II
Jennifer Jones Sinnott

Kit Kuhrt
Terry Olson
Brian Thomas

Nay: None

The motion was declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes.

c) Ordinance Rezoning Territory Located at 1100 U.S. Highway 34 to B-3 Commercial Service and Wholesale District. **Ordinance No. 22-51**

A motion was made by Trustee Olson and seconded by Trustee Marter II to Approve an Ordinance Rezoning Territory Located at 1100 U.S. Highway 34 to B-3 Commercial Service and Wholesale District.

Aye: Tom Guist
James Marter II
Jennifer Jones Sinnott

Kit Kuhrt
Terry Olson
Brian Thomas

Nay: None

The motion was declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes.

TRUSTEE REPORTS

Trustee Jones Sinnott- kudos to Brad Delphey; huge loss for Oswego; great that he has mentored; car seat safety event is on September 17th at Fire Department Station 1 on Woolley Road; great afternoon celebrating the beautiful dog park; concert at Venue 1012 on Thursday.

Trustee Kuhrt- congratulations to Brad Delphey.

Trustee Olson- kudos to the Police Department; good turnout at Venue 1012.

Trustee Thomas- congratulations to Brad Delphey; he mentored and left a big footprint.

Trustee Guist- kudos to Brad Delphey and kudos to Dan DiSanto and Jennifer Hughes for a late-night last night presenting the Village's item and answering questions at the School Board meeting.

Trustee Marter II- congratulations to Brad Delphey; he worked with him over the years; good turnout at Venue 1012; thank you to Dan DiSanto and Jennifer Hughes for the long night last night at the School Board meeting.

PRESIDENT'S REPORT

Just opened the dog park today; 59 dogs are registered; tomorrow is Coffee with the Chamber at the Rotary gazebo from 8am-10am; two more free events coming up at Venue 1012; Thursday's event is 70's music.

CLOSED SESSION

A motion was made by Trustee Jones Sinnott and seconded by Trustee Olson to enter Closed Session for the purposes of discussing the following:

- Pending and Probable Litigation
- Appointment, Employment, Compensation, Discipline, Performance, or Dismissal of Personnel
- Collective Bargaining, Collective Negotiating Matters, Deliberations Concerning Salary Schedules
- Sale, Lease, and/or Acquisition of Property

Aye:	Tom Guist	Kit Kuhrt
	James Marter II	Terry Olson
	Jennifer Jones Sinnott	Brian Thomas

Nay: None

The motion was declared carried by a roll call vote with six (6) aye votes and zero (0) nay votes.

The Board adjourned to Closed Session at 7:33 p.m.

The Board returned to open session at 9:01 p.m. A roll call vote was taken. All attending Board members were physically present for the roll call.

ADJOURNMENT

A motion was made by Trustee Marter II and seconded by Trustee Jones Sinnott to adjourn the meeting; upon a voice vote with all remaining members present voting aye, the meeting was adjourned at 9:02 p.m.

Tina Touchette
Village Clerk